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Division of Corporations

N11 00005731

Florida Department of State
Division of Corporations
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SECRETARY OF STATE
TALLAHASSEE, FL**REGISTERED AGENT CHANGE****THE LIBRARY FOUNDATION FOR SARASOTA COUNTY, INC.**

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TALLAHASSEE, FL

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STATEMENT OF CHANGE OF REGISTERED OFFICE AND REGISTERED AGENT
OF

THE LIBRARY FOUNDATION FOR SARASOTA COUNTY, INC.

Pursuant to the provisions of Section 617.0502, Florida Statutes, the undersigned
Florida not-for-profit corporation (the "Corporation"), submits the following statement
in order to change its registered office and registered agent in the State of Florida.

1. The name of the Corporation is: **The Library Foundation for Sarasota
County, Inc.**, incorporated on **June 13, 2011**, under the laws of the State of Florida, and
assigned document number **N11000005731**.

2. The principal office address of the Corporation is:

1970 Main Street
3rd Floor
Sarasota, FL 34236

3. The mailing address of the Corporation is:

P.O. Box 17903
Sarasota, FL 34276

4. The name and address of the current registered agent of the Corporation
is:

Laura C. Mazzella
1970 Main Street
3rd Floor
Sarasota, FL 34236

5. The name and address of the new registered agent of the Corporation is:

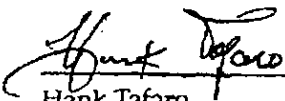
Cross Street Corporate Services, I.I.C
200 South Orange Avenue
Sarasota, FL 34236

The street address of the new registered office of the Corporation and the street
address of the business office of the new registered agent of Corporation, as changed,
will be identical.

It is hereby confirmed that the above-described changes were authorized by its
board of directors and the Corporation has been notified of the change.

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IN WITNESS WHEREOF, the undersigned Director of the Corporation has executed this Statement of Change of Registered Office and Registered Agent as of this 17 day of June 2022 (the "Execution Date").

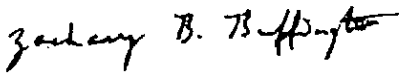

Hank Tafaro
As its Director

ACKNOWLEDGEMENT OF REGISTERED AGENT

By execution hereof, the undersigned accepts appointment as registered agent of the Corporation, is familiar with, and accepts, the obligations of that position.

IN WITNESS WHEREOF, the undersigned has executed this Acknowledgement of Registered Agent as of the Execution Date.

Cross Street Corporate Services, LLC,
a Florida limited liability company

By: 
Zachary B. Buffington
As its President

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